Announcement Summary

**Entity name**

DOCTOR CARE ANYWHERE GROUP PLC

**Date of this announcement**

Friday July 12, 2024

**The +securities the subject of this notification are:**
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|---|---|---|---|
| DOCAD | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 973,707 | 30/04/2024 |
| DOCAD | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 2,185,000 | 26/06/2024 |

Refer to next page for full details of the announcement

## Part 1 - Entity and announcement details

**1.1 Name of entity**

DOCTOR CARE ANYWHERE GROUP PLC

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

645163873

**1.3 ASX issuer code**

DOC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

12/7/2024

## Part 2 - Issue details

**2.1 The +securities the subject of this notification are:**
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**
has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

30/4/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Options granted under the Long Term Incentive Plan (LTIP).
Vesting Dates: 50% on 30 April 2025; 50% on 30 April 2026; Nil Exercise Price
For summary of terms refer to Attachment A to Notice of Annual General Meeting dated 5 April 2024:
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02792366-2A1515938

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

973,707

**ASX +security code and description**

DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

26/6/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Options granted under the Company Share Option Plan (CSOP).
Progressive Vesting over 36 Months from grant date; Exercise price: AU$0.069 per security

For summary of terms refer to Attachment B to Notice of Annual General Meeting dated 5 April 2024:
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02792366-2A1515938

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

2,185,000

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| DOC : CHESS DEPOSITARY INTERESTS 1:1 | 366,642,246 |

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| DOCAF : ORDINARY FULLY PAID - UK REGISTER | 30,000 |
| DOCAE : DEFERRED SHARES | 99,600 |
| DOCAC : OPTION EXPIRING VARIOUS DATES RESTRICTED | 329,529 |
| DOCAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 16,190,611 |
| DOCAG : CONVERTIBLE NOTES | 10,639,561 |
| DOCAH : OPTION EXPIRING 31-DEC-2025 EX $0.075 | 1,000,000 |
| DOCAI : OPTION EXPIRING 31-DEC-2025 EX $0.125 | 2,500,000 |

## Part 5 - Other Listing Rule requirements

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**
Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13